



Facultaire
Studentenraad

RECHTSGELEERDHEID

UNIVERSITEIT VAN AMSTERDAM

REC A, Room A0.04
Nieuwe Achtergracht 166
(020) 525 3446
fdr@studentenraad.nl
studentenraad.nl/fdr

Friday 16 February

Date 2018

Time 13:00 – 15:00 u

Location A7.65

Contact

person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Leo Wiedemann, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren and Valentine Szita Marshall, Luna Evers, Bram Jaarsma, Mirte Boot
Absent: Alaa Khalifa & Annette Duinmeijer
Guests: Myron Warta
Secretary: Nina Visser

Agenda

1. Opening of the meeting

Darius opens the meeting at 13:09.

2. Approval of minutes

- PV (09/02/2018). The FSR approves of the minutes.

3. To Dos

TD 171106- Alaa & Darius will integrate chair and vice-chair agreements in working agreements.

TD 171117-04 Alex, Luna, Valentine and Mirte will work on the working agreements translation.

TD 171201-09 PR will improve the website.

~~**TD 171208-11 Valentine will make a balance for the FSR budget.**~~

TD 171208-12 Annette will send a budget for the inwerkweekend.

TD 171215-02 OER file holders will look into the email from Lucas. ALAA.

TD 171215-08 Darius sends out a doodle for a new meeting time in March.

~~**TD 180119-01 Anna will take on the council room as a project.**~~



TD 180119-09 Alaa writes an update on her meetings.

~~**TD 180119-12 Alaa, Alex, Bram and Valentine will discuss the allocation model.**~~

TD 180119-14 16 March is the date for the dossier update.

TD 180126-02 OC file holders need to reply to UvAQ mail.

TD 180126-04 Bram will ask the board about 'studiekosten' (email Anthony).

~~**TD180209-01 Valentine brings snacks next week.**~~

~~**TD 180209-02 Anna emails Rik Jager.**~~

~~**TD 180209-03 Diversity file holders need to fill in the Diversity file holders meeting doodle.**~~

~~**TD 180209-04 Elections file holder should reply to the election time email.**~~

TD 180209-05 Darius will make a pre-OV doodle.

TD 180209-06 Alaa will talk to Zieck and work on the program for the Honk Kong students.

TD 180209-07 Alaa will try to find another FSR to join the inwerkweekend location.

4. Incoming post

8 feb: FS: Pitches Rookbeleid & afval scheiding from Psych students

Optie 1 26 maart 13.00-14.00 REC-C6.00 A

Optie 2 29 maart 11.00-12.00 REC-C6.00 A

Optie 3 5 april 10.00-11.00 REC-C6.00 A

FYI.

8 feb: CSR Advies modellen OER bachelor en master. FYI.

9 feb: Save the date: presentatie advies werkgroep Sterke Medezeggenschap: February 20th, 16.30-18.00h. FYI.

10 feb: Gezocht: nieuwe ambtelijk secretaris FSR FMG

11 feb: CSR-FSR Functional Limitation Fileholder Meeting III on 12 february

11 feb Proces verbaal FSR FGw about instemming OC

12 feb: Honoursprogramma dossierhoudersoverleg / Honours programme file holder meeting (14 maart 12-13:45). **TD180216-01 Alex goes to the honoursprogramme file holder meeting.**

12 feb: PV CSR 180214. FYI.

12 feb: Jose's email about the PPLE sub council. This is an agenda point.

12 feb: Invitation LOF & Nuffic: International Representative vision, 2d of March 10:45-14:00. FYI.

9 feb: Studentenhuisvesting statement gemeenteraadsverkiezingen / Student housing statement municipal elections. **TD180216-02 Student housing statement municipal elections will be on the agenda next week.**

9 feb: Betrekking spendering Middelen Wet Studievoorschot // Involvement spendings of Means Law Student Loan. Bram will inform the CSR.

13 feb Internationalisation Fileholder Meeting II – Minutes. FYI.

13 feb: Bijeenkomst #metoo 20 april, Clara Wiegman. FYI Diversity.

13 feb: Wekelijkse update Turnitin // Weekly update Turnitin. FYI.

14 feb: verplichte readers/ obligated readers/binders → WVTTK

14 feb: Exam Board question from Toma. **TD180216-03 Darius and Bram will look into the Examcommission question from Toma.**

14 feb: prof Nollkaemper Update ALP voor task force. FYI.



15 feb: OV CSR-CvB 20 februari. FYI.

15 feb: Uitnodiging proefsessie vernieuwd banquetingaanbod 22 february 16-19u. FYI.

15 feb: FS Informatiebijeenkomst schoonmaak REC - 26 februari 16.00uur. Anna is taking care of this.

5. Announcements

- Fill in your doodles.
- Brainstorm session diversity. Everybody needs to tell their family, group chats etc. The FSR will be present.
- Nina explains Myron will be present the next two weeks. Next week will be her last PV. Myron will officially start the first of March.

6. Updates

a. Dossier update

- Housing (Anna). Housing is working on the council room and the trash cans.
- Diversity (Luna). Diversity is working on the diversity session, their mental health advice and the health week with the CSR.
- Finance (Bram). Finance met with Jan Dijk and Otto from the OR to discuss integral budgeting per department. This would show clearly how extra funds are spent. The faculty wants to move a 'docent verdienen model' (DVM), which would make the amount of hours spend on research and education more transparent. The finance dossier is also working on 'middelen wet studievoorschot'.
- PR (Luna). Luna went to the Master market. PR has to order promotion materials, do lecture talks, weekly updates and the website.
- Democratization (Mirte). This file is just getting started. The focus will be on the democratization of our council.
- OC (Alexander). The file holders is in good contact with the OC's.
- Digitalization (Alexander). Alex is talking to IT guys and going to taskforce meetings. Alex will delegate this more. Darius will organize a file holder meeting.
- Extra Curriculair (Mirte). Mirte wants make this file a bigger priority, especially within PPLE.
- Sustainability (Valentine). Valentine has not picked this up file yet.

- b. CSR update. The CSR has an OV on Tuesday, the agenda has been sent to the FSR.

TD180216-04 sustainably file holders will write an advice on the sustainability of FdR.

7. Subcouncil PPLE



Jose informed the FSR that the subcouncil plans cannot be incorporated this year. Mirte wants to think about next year. Bram explains that the risk is that more parties would run and a friendly agreement on a cap might not be honored. Vote on increasing the number of student council members to 12 → 7 votes in favor, 1 abstaining.

The FSR still needs to look into the internal restructuring, not just the 'faculteitsreglement'. Bram stresses that it is a problem that the Dean is the formal speaking partner, but does not discuss the PPLE OER with the FSR. The PPLE FSR members need to discuss the OER with the person accountable. **TD180216-05 Mirte responds to Jose about the increase of members from 10 to 12.** The other changes will first be discussed internally. Vote to pursue the new PPLE structure this year → 8 votes in favor. Nina stresses the deadline for this will be the last GOV of this year.

8. Middelenwet Studievoorschot

Bram discussed this with Nollkaemper. The focus will not be on 'toga beroepen' only. The FSR is also asking for more writing assignments. The FSR is not in favor of hiring a project manager Blended Learning. Luna is really happy about the 'vaardighedenlint en 'niet toga beroepen'. Bram is happy Nollkaemper is taking this seriously. Bram stresses PPLE needs to discuss this as well.

9. OER strategy

Leo will talk to the OC's and OR about the PPLE OER strategy. **TD180216-06 Valentine will inform the absent council about the OER strategy.**

10. Guest next week

Discussion points:

- What will the canvas roll out mean for law and effects for PPLE.

TD180216-07 digitalization will meet to prepare the ICT agenda point for next PV.

11. Budget FSR

- **Pubquiz JFASxFSR.** Alex wants to know how much the FSR wants to spend. The FSR will have a team in the pubquiz. Luna suggests to also organize something for PPLE students. The pubquiz will probably be the 15th of March. Vote 200 euros as budget for the pubquiz → 6 in



favor, 1 abstaining. **TD 180216-08 The FSR is present at the pubquiz the 15th of March.**

Alex explains there is a 'bargarantie', the council does not object.

12. WVTTK.

- FNWI email. **TD170216-09 Darius replies to the FNWI email.**

13. Closing of the meeting

Darius closes the meeting 14:35.

To Do's

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TD180216-08 The FSR is present at the pubquiz the 15th of March.

TD170216-09 Darius replies to the FNWI email.

Pro Memorie:

1. **Answer** the incoming posts on your own if it regards your dossier
2. If you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
3. Finish your **To Do's** before the next PV



4. Alaa sends the PV agenda to the assessors (weekly).
5. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.